

COMMON COUNCIL MEETING MINUTES

WEDNESDAY, JUNE 7, 2006 – 5:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEMBERS PRESENT:

Mayor James Brainard, Council President Richard L. Sharp, Council Members Joseph C. Griffiths, Fredrick J. Glaser, Ronald E. Carter, Mark Rattermann, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-Treasurer Lois Fine.

Councilors Kevin Kirby and Brian D. Mayo were not in attendance.

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:

There were none.

COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:

There were none.

NEW BUSINESS

Council President Sharp announced the **First Reading of Ordinance D-1812-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Asset Purchase Agreement by and between the City of Carmel, Hamilton County, Indiana, and the Consolidated City of Indianapolis, Marion County, Indiana, and its Department of Waterworks. Council President Sharp offered a substitute document to Council. Councilor Griffiths made a motion to move this item into business. Councilor Glaser seconded. Council President Sharp referred to John Duffy, Director, Utilities, for a presentation to Council. There was brief Council discussion. Randy Seger, Attorney, Bingham McHall LLP, 2700 Market Tower, 10 West Market Street, Indianapolis, IN 46024, addressed Council. Councilor Griffiths made a motion to suspend the rules and not send this item to committee and vote this evening. Councilor Rattermann seconded. Council President Sharp called for the question. The motion was approved 5-0. Councilor Rattermann made a motion to approve Ordinance D-1812-06. Councilor Carter seconded. Council President Sharp called for the question. **Ordinance D-1812-06** was adopted 5-0.

ANNOUNCEMENTS

There were none.

EXECUTION OF DOCUMENTS

Mayor Brainard adjourned the meeting at 5:30 p.m.

ADJOURNMENT

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Respectfully submitted,

Clerk-Treasurer Diana L. Cordray, IAMC

Approved,

Mayor James Brainard

ATTEST:

Clerk-Treasurer Diana L. Cordray, IAMC